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## **BOARD OF DIRECTORS MEETING**

**September 19, 2019**

**11:30 Lunch**

**12:00 Meeting**

**Bi-County Office- Board Room**

**397 E Central St**

**Franklin, MA 02038**

### **AGENDA**

#### **I. ACTION MATTERS**

- A. Nomination and Election of Chair and Vice Chair**
- B. Approval of Board Minutes: June 13, 2019**
- C. Employee Appointments/Resignations/Leaves of Absence**
- D. Executive Director's Evaluation**
- E. Treasurer's Evaluation**
- F. FY 19 Budget Revision**

#### **II. INFORMATIONAL MATTERS**

- A. School Opening Report**
- B. FY 20 Sub Committees**
- C. FY 19 Financial Update**
- D. BICO's Coordinated Program Review**
- E. Strategic Plan Goal # 2 Professional Development Update**
- F. Other**

#### **III. ROUTINE MATTERS**

- A. Approval of Payroll Warrants**
- B. Approval of Bill Warrants**